



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, July 1, 2008

9:15 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)

1. Appointments to the Memphis City Beautiful Commission
2. Appointment of the Fire Services Director
3. Appointment of the Administrative Judge

9:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)

1. Resolution appropriating CIP funds to purchase one Aerial truck for the Division of Fire Services

10:00 a.m. **CHAIRMAN'S MEETING** – Chairman's Office
(Chairman McCormick)

10:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Morrison)

1. Resolution amending the CIP budget and appropriating funds by transferring an allocation from Street Lighting to Street Lighting FY09 to reimburse MLGW for cost incurred in connection with servicing, replacing and removing expressway street light poles
2. Resolution amending the CIP budget and appropriating funds by transferring an allocation from Asphalt Paving to Asphalt Paving FY09 for paving done by City employees

10:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ford)

1. Resolution amending the CIP budget by transferring an allocation from HCD-Strategic Community Investments Funds program to Aprilwoods West Phase II for infrastructure improvements related to the Aprilwoods West Phase II for the construction of 47 units of affordable multi-family housing

10:30 a.m. **MLGW COMMITTEE**
(Chairman Ware)

1. Resolution approving the selection of NEPC, LLC as investment management consultant for benefit of the MLGW Retirement and Pension Fund, in the amount of \$249,000.00 plus travel
2. Resolution authorizing the execution and delivery of gas system revenue anticipation notes of the City of Memphis for the benefit of the MLGW

11:30 a.m. **ATTORNEY - CLIENT MEETING**

Noon Lunch break

12:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Lowery)

1. Discussion of SUP waiver process and forms
2. SUP Hotel Waiver – Hyatt Place located at 7905 Giacosa Place
3. SUP Hotel Waiver – Rodeway Inn located at 3685 American Way
4. PD08-311 N. Fourth Street and Jefferson Avenue

1:30 p.m. **EXECUTIVE SESSION**
(Chairman McCormick)

1. Resolution to transfer the hiring process of Police Officers to the Human Resources Division
2. An Ordinance to amend the Charter of the City of Memphis, so as to provide for Council approval of all Deputy Directors appointed by the Mayor, and to submit the proposed ordinance to the qualified voters of the City of Memphis at the first General State Election to be held on November 4, 2008
3. An Ordinance to amend the Charter of the City of Memphis, so as to provide for the approval by the City Council of all contracts of \$100,000 and above, and to submit the proposed ordinance to the qualified voters of the City of Memphis at the first General State Election to be held on November 4, 2008

